

Minutes from SFBC Board Meeting of November 23 (Social Board Meeting)

Attendance:

Present:

Amandeep Jawa (Secretary), Daniel Silverman, Jean Fraser, Lainie Motamedi (Treasurer),
Lawrence Li (President), Lisa Fisher, Mark Slavonia, Mo Devlin, Rocky Beach, Zack Stender

Absent: (all excused):

Carla McKay, Carrie Byles, Jenn Fox, Michael Yarne

Quorum: Yes

Meeting Time: 2:15

- Motion to enter Closed Session carried (Lawrence moved / Mo 2nded: 10-0) for discussion of ED Search

Closed Sessions

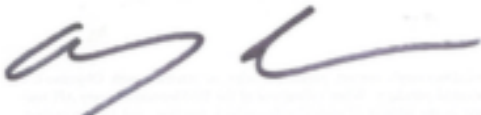
- Board continued discussions in closed session

- Motion carried to offer Noah Budnick position of Executive Director (Majority approved in Closed Session)

- Motion carried to appoint Jean Fraser head of the Personnel Committee (Majority approved in Closed Session)

- Motion carried to appoint Amandeep Jawa to the Personnel Committee (Majority approved in Closed Session)

Signature of Board Secretary:



Amandeep Jawa